

EXHIBIT E

Case Caption: **AVILON AUTOMOTIVE GROUP et al - v. - SERGEY LEONTIEV et al**Judge Name: **Barry R Ostrager**

Doc#	Document Type/Information	Status	Date Received	Filed By
1	SUMMONS	Processed	11/16/2016	Smith, C.
2	COMPLAINT	Processed	11/16/2016	Smith, C.
3	EXHIBIT(S) List of Shell Companies	Processed	11/16/2016	Smith, C.
4	EXHIBIT(S) Transcription of Recording	Processed	11/16/2016	Smith, C.
5	EXHIBIT(S) Trust Deed	Processed	11/16/2016	Smith, C.
6	AFFIRMATION/AFFIDAVIT OF SERVICE Affirmation of Service by Electronic Mail	Processed	12/02/2016	Tompkins, N.
7	SUMMONS - SUPPLEMENTAL (PRE RJ1)	Processed	12/29/2016	Smith, C.
8	COMPLAINT (AMENDED)	Processed	12/29/2016	Smith, C.
9	EXHIBIT(S) LIST OF SHELL COMPANIES	Processed	12/29/2016	Smith, C.
10	EXHIBIT(S) TRANSCRIPTION OF RECORDINGS	Processed	12/29/2016	Smith, C.
11	EXHIBIT(S) TRUST DEED	Processed	12/29/2016	Smith, C.
12	AFFIRMATION/AFFIDAVIT OF SERVICE	Processed	01/18/2017	Richards, N.
13	AFFIRMATION/AFFIDAVIT OF SERVICE Affidavit of Service by Electronic Mail	Processed	01/20/2017	Tompkins, N.
14	NOTICE OF MOTION	Processed	02/22/2017	Smith, C.
15	MEMORANDUM OF LAW IN SUPPORT	Processed	02/22/2017	Smith, C.
16	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Processed	02/22/2017	Smith, C.
17	EXHIBIT(S) Proposed Amended Complaint	Processed	02/22/2017	Smith, C.
18	EXHIBIT(S) Redline version Amended Complaint	Processed	02/22/2017	Smith, C.
19	AFFIRMATION/AFFIDAVIT OF SERVICE Corrarino AOS	Processed	02/22/2017	Smith, C.
20	AFFIRMATION/AFFIDAVIT OF SERVICE Clapman AOS	Processed	02/22/2017	Smith, C.
21	RJ1 -RE: NOTICE OF MOTION	Processed	02/22/2017	Smith, C.
22	ADDENDUM - COMMERCIAL DIVISION (840C)	Processed	02/22/2017	Smith, C.



Doc#	Document Type/Information	Status	Date Received	Filed By
23	EXPARTE ORDER (PROPOSED) [Proposed] Ex Parte Order Extending Time to Serve Defendants Legion Trust, Southpac Trust Internatio(..)	Processed	03/08/2017	Taft, W.
24	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP Affirmation of William H. Taft V in Support of Plaintiffs' Application to Extend Time to Serve Defen(..)	Processed	03/08/2017	Taft, W.
25	EXHIBIT(S) Exhibit A to Taft Affirmation - Affidavits of Service and Receipts Documenting Service Made on New Y(..)	Processed	03/08/2017	Taft, W.
26	EXHIBIT(S) Exhibit B to Taft Affirmation - Receipts Documenting Mailing to the Trust Defendants	Processed	03/08/2017	Taft, W.
27	EXHIBIT(S) Exhibit C to Taft Affirmation - Supplemental Summons and Amended Complaint	Processed	03/08/2017	Taft, W.
28	MEMORANDUM OF LAW IN SUPPORT Memorandum of Law in Support of Plaintiffs' Application to Extend Time to Serve Defendants Legion Tr(..)	Processed	03/08/2017	Taft, W.
29	MEMORANDUM OF LAW IN OPPOSITION Defendant Sergey Leontiev's Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to File (..)	Processed	03/08/2017	Weigel, R.
30	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION Affirmation of Marshall R. King in Opposition to Plaintiffs' Motion for Leave to File a Second Amend(..)	Processed	03/08/2017	Weigel, R.
31	EXHIBIT(S) King Affirmation Exhibit A - Federal Complaint	Processed	03/08/2017	Weigel, R.
32	EXHIBIT(S) King Affirmation Exhibit B - Federal Answer	Processed	03/08/2017	Weigel, R.
33	EXHIBIT(S) King Affirmation Exhibit B - Federal Amended Answer	Processed	03/08/2017	Weigel, R.
34	EXHIBIT(S) King Affirmation Exhibit D - Federal Action Docket Sheet	Processed	03/08/2017	Weigel, R.
35	EXHIBIT(S) King Affirmation Exhibit E - Varshavsky Depo Excerpts	Processed	03/08/2017	Weigel, R.
36	EXHIBIT(S) King Affirmation Exhibit F - 2008 Loan Agreement	Processed	03/08/2017	Weigel, R.
37	EXHIBIT(S) King Affirmation Exhibit G - 2008 Loan Guarantees	Processed	03/08/2017	Weigel, R.
38	EXHIBIT(S) King Affirmation Exhibit H - 2011 Loan Agreement	Processed	03/08/2017	Weigel, R.



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39	EXHIBIT(S) King Affirmation Exhibit I - 2011 Loan Guarantees	Processed	03/08/2017	Weigel, R.
40	EXHIBIT(S) King Affirmation Exhibit J - Promissory Notes	Processed	03/08/2017	Weigel, R.
41	EXHIBIT(S) King Affirmation Exhibit K - Avilon Chart	Processed	03/08/2017	Weigel, R.
42	EXHIBIT(S) King Affirmation Exhibit L - Avagumyan Depo Excerpts	Processed	03/08/2017	Weigel, R.
43	EXHIBIT(S) King Affirmation Exhibit M - Forbes Article	Processed	03/08/2017	Weigel, R.
44	EXHIBIT(S) King Affirmation Exhibit N - Memorandum, Federal Action	Processed	03/08/2017	Weigel, R.
45	EXHIBIT(S) King Affirmation Exhibit O - Federal Action Dft's Responses and Objections	Processed	03/08/2017	Weigel, R.
46	EXHIBIT(S) King Affirmation Exhibit P - Federal Action Final Judgment	Processed	03/08/2017	Weigel, R.
47	EXHIBIT(S) King Affirmation Exhibit Q - Federal Action Reply	Processed	03/08/2017	Weigel, R.
48	MEMORANDUM OF LAW IN REPLY Reply in Support of Plaintiffs' Motion for Leave to File a Second Amended Complaint	Processed	03/14/2017	Hecker, S.
49	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION Affirmation of Sean Hecker	Processed	03/14/2017	Hecker, S.
50	EXHIBIT(S) Search result from database of Russian Ministry of Internal Affairs	Processed	03/14/2017	Hecker, S.
51	EXHIBIT(S) Email from Russian Ministry of Internal Affairs	Processed	03/14/2017	Hecker, S.
52	AFFIRMATION/AFFIDAVIT OF SERVICE Affirmation of Service by Electronic Mail on Wonderworks Investments Limited	Processed	03/14/2017	Hecker, S.
53	AFFIRMATION/AFFIDAVIT OF SERVICE Affirmation of Service by Mail on Legion Trust and Southpac Trust International Inc.	Processed	03/14/2017	Hecker, S.
54	DECISION + ORDER ON MOTION	Processed	03/15/2017	Court User
55	COURT NOTICE Filing on Behalf of - Hon. Barry R. Ostrager	Processed	03/16/2017	Court User
56	LETTER ROGATORY - (REQUEST FOR SIGNATURE)	Processed	03/31/2017	Taft, W.
57	LETTER / CORRESPONDENCE TO JUDGE	Processed	03/31/2017	Taft, W.
58	EXPARTE ORDER (PROPOSED) FOR LETTERS ROGATORY (RE-FILED PER COURT'S INSTRUCTIONS)	Processed	04/04/2017	Taft, W.



Doc#	Document Type/Information	Status	Date Received	Filed By
59	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP William H. Taft V	Processed	04/04/2017	Taft, W.
60	AFFIRMATION/AFFIDAVIT OF SERVICE	Processed	04/04/2017	Taft, W.
61	COURT NOTICE Filing on Behalf of - Rose Ann Magaldi, Principal Law Clerk to Justice Ostrager	Processed	04/06/2017	Court User
62	LETTER / CORRESPONDENCE TO JUDGE	Processed	04/06/2017	Taft, W.
63	STIPULATION - OTHER - (REQUEST TO SO ORDER)	Processed	04/06/2017	Taft, W.
64	LETTER ROGATORY - (REQUEST FOR SIGNATURE)	Processed	04/06/2017	Taft, W.
65	AFFIRMATION/AFFIDAVIT OF SERVICE	Processed	04/06/2017	Taft, W.
66	DECISION + ORDER ON MOTION	Processed	04/07/2017	Court User
67	TRANSCRIPT - SO ORDERED	Processed	04/07/2017	Court User
68	LETTER / CORRESPONDENCE TO JUDGE re Southern District Court decisions, orders and transcripts	Processed	04/10/2017	Hecker, S.
69	EXHIBIT(S) Court Transcript of June 17, 2016 Conference	Processed	04/10/2017	Hecker, S.
70	EXHIBIT(S) Court Transcript of August 4, 2016 Oral Argument on Motion to Dismiss	Processed	04/10/2017	Hecker, S.
71	EXHIBIT(S) Memorandum Order Granting Motion to Dismiss Second Cause of Action	Processed	04/10/2017	Hecker, S.
72	EXHIBIT(S) Protective Order and Modification to Protective Order	Processed	04/10/2017	Hecker, S.
73	EXHIBIT(S) Court Transcript of September 21, 2016 Oral Argument on Judgment on the Pleadings	Processed	04/10/2017	Hecker, S.
74	EXHIBIT(S) Order Denying Motion for Judgment on the Pleadings	Processed	04/10/2017	Hecker, S.
75	EXHIBIT(S) Memorandum on Motion for Judgment on the Pleadings	Processed	04/10/2017	Hecker, S.
76	EXHIBIT(S) Order Denying Motion to Compel Production	Processed	04/10/2017	Hecker, S.
77	EXHIBIT(S) Court Transcript of March 1, 2017 Oral Argument on Motion for Summary Judgment	Processed	04/10/2017	Hecker, S.
78	EXHIBIT(S) Final Judgment (March 1, 2017)	Processed	04/10/2017	Hecker, S.



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79	AFFIRMATION/AFFIDAVIT OF SERVICE re email service to counsel for Defendant Wonderworks Investments Limited	Processed	04/10/2017	Hecker, S.
80	LETTER / CORRESPONDENCE TO JUDGE re addressing the four issues in Your Honor's Court Notice of 4/6/17	Processed	04/10/2017	Hecker, S.
81	AFFIRMATION/AFFIDAVIT OF SERVICE re email service to counsel for Defendant Wonderworks Investments Limited	Processed	04/10/2017	Hecker, S.
82	LETTER / CORRESPONDENCE TO JUDGE Letter to Hon. Ostrager in Response to April 6, 2017 Notice	Processed	04/10/2017	Tendler, C.
83	LETTER / CORRESPONDENCE TO JUDGE Letter to Justice Barry R. Ostrager re Answers to the Court's Questions of April 6, 2017	Processed	04/10/2017	Weigel, R.
84	EXHIBIT(S) Attachment - SDNY Docket	Processed	04/10/2017	Weigel, R.
85	TRANSCRIPT - SO ORDERED	Processed	04/27/2017	Court User
86	LETTER / CORRESPONDENCE TO JUDGE Letter from Sean Hecker of Debevoise & Plimpton LLP to Justice Ostrager requesting that the Court so(..)	Processed	05/09/2017	Hecker, S.
87	STIPULATION - OTHER Stipulation to Settlement of Transcript	Processed	05/09/2017	Hecker, S.
88	EXHIBIT(S) Exhibit A to Stipulation: Errata to Transcript of Hearing of April 11, 2017	Processed	05/09/2017	Hecker, S.
89	TRANSCRIPT OF PROCEEDINGS Transcript of Hearing of April 11, 2017	Processed	05/09/2017	Hecker, S.
90	AFFIDAVIT of Compliance with New York BCL 207 for Service on Southpac Trust International Inc.	Processed	05/12/2017	Corrarino, M.
91	EXHIBIT(S) Affidavit of Service of Denise Dooley	Processed	05/12/2017	Corrarino, M.
92	EXHIBIT(S) Affidavit of Service of Wilkie Rasmussen	Processed	05/12/2017	Corrarino, M.
93	EXHIBIT(S) Copy of Process	Processed	05/12/2017	Corrarino, M.
94	AFFIDAVIT Affidavit of Compliance with New York BCL 307 for Service on Defendant Legion Trust	Processed	05/12/2017	Corrarino, M.
95	EXHIBIT(S) Affidavit of Service of Denise Dooley	Processed	05/12/2017	Corrarino, M.
96	EXHIBIT(S) Affidavit of Service of Wilkie Rasmussen	Processed	05/12/2017	Corrarino, M.
97	EXHIBIT(S) Copy of Process	Processed	05/12/2017	Corrarino, M.
98	NOTICE OF MOTION FOR ADDITIONAL TIME TO SERVE	Processed	05/15/2017	Taft, W.



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99	ORDER (PROPOSED) EXTENDING TIME	Processed	05/15/2017	Taft, W.
100	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Processed	05/15/2017	Taft, W.
101	EXHIBIT(S) Email, March 27, 2017	Processed	05/15/2017	Taft, W.
102	EXHIBIT(S) Email, April 10, 2017	Processed	05/15/2017	Taft, W.
103	EXHIBIT(S) FedEx Waybill, April 14, 2017	Processed	05/15/2017	Taft, W.
104	EXHIBIT(S) Letter, April 21, 2017	Processed	05/15/2017	Taft, W.
105	EXHIBIT(S) FedEx Proof of Delivery, April 24, 2017	Processed	05/15/2017	Taft, W.
106	AFFIRMATION/AFFIDAVIT OF SERVICE	Processed	05/15/2017	Taft, W.
107	NOTICE OF MOTION Notice of Motion to Dismiss	Processed	05/16/2017	Tendler, C.
108	MEMORANDUM OF LAW IN SUPPORT Memorandum of Law in Support of Wonderworks Investments Limited's Motion to Dismiss	Processed	05/16/2017	Tendler, C.
109	NOTICE OF MOTION Notice of Defendant Sergey Leontiev's Motion to Dismiss Plaintiff's Amended Complaint	Processed	05/16/2017	Weigel, R.
110	MEMORANDUM OF LAW IN SUPPORT Memorandum of Law in Support of Defendant Sergey Leontiev's Motion to Dismiss Plaintiff's Amended Co(..)	Processed	05/16/2017	Weigel, R.
111	AFFIDAVIT OR AFFIRMATION IN SUPPORT Affirmation of Robert L. Weigel in Support of Defendant Sergey Leontiev's Motion to Dismiss Plaintiff(..)	Processed	05/16/2017	Weigel, R.
112	EXHIBIT(S) Weigel Affirmation Exhibit A - Amended Complaint	Processed	05/16/2017	Weigel, R.
113	EXHIBIT(S) Weigel Affirmation Exhibit B - Complaint	Processed	05/16/2017	Weigel, R.
114	EXHIBIT(S) Weigel Affirmation Exhibit C - Affirmation Exhibit	Processed	05/16/2017	Weigel, R.
115	EXHIBIT(S) Weigel Affirmation Exhibit D - Affirmation Exhibit	Processed	05/16/2017	Weigel, R.
116	EXHIBIT(S) Weigel Affirmation Exhibit E - Affirmation Exhibit	Processed	05/16/2017	Weigel, R.
117	EXHIBIT(S) Weigel Affirmation Exhibit F - Affirmation Exhibit	Processed	05/16/2017	Weigel, R.
118	EXHIBIT(S) Weigel Affirmation Exhibit G - Affirmation Exhibit	Processed	05/16/2017	Weigel, R.
119	EXHIBIT(S) Weigel Affirmation Exhibit H - Transcript	Processed	05/16/2017	Weigel, R.



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120	EXHIBIT(S) Weigel Affirmation Exhibit I - Answer	Processed	05/16/2017	Weigel, R.
121	EXHIBIT(S) Weigel Affirmation Exhibit J - Memorandum of Law	Processed	05/16/2017	Weigel, R.
122	EXHIBIT(S) Weigel Affirmation Exhibit K - Request for Documents	Processed	05/16/2017	Weigel, R.
123	EXHIBIT(S) Weigel Affirmation Exhibit L - Amended Answer	Processed	05/16/2017	Weigel, R.
124	EXHIBIT(S) Weigel Affirmation Exhibit M - Memorandum of Law	Processed	05/16/2017	Weigel, R.
125	EXHIBIT(S) Weigel Affirmation Exhibit N - Declaration	Processed	05/16/2017	Weigel, R.
126	EXHIBIT(S) Weigel Affirmation Exhibit O - Declaration	Processed	05/16/2017	Weigel, R.
127	EXHIBIT(S) Weigel Affirmation Exhibit P - Letter	Processed	05/16/2017	Weigel, R.
128	EXHIBIT(S) Weigel Affirmation Exhibit Q - Transcript	Processed	05/16/2017	Weigel, R.
129	EXHIBIT(S) Weigel Affirmation Exhibit R - Order	Processed	05/16/2017	Weigel, R.
130	EXHIBIT(S) Weigel Affirmation Exhibit S - Order	Processed	05/16/2017	Weigel, R.
131	EXHIBIT(S) Weigel Affirmation Exhibit T - Exhibit	Processed	05/16/2017	Weigel, R.
132	EXHIBIT(S) Weigel Affirmation Exhibit U - Exhibit	Processed	05/16/2017	Weigel, R.
133	EXHIBIT(S) Weigel Affirmation Exhibit V - Exhibit	Processed	05/16/2017	Weigel, R.
134	EXHIBIT(S) Weigel Affirmation Exhibit W - Exhibit	Processed	05/16/2017	Weigel, R.
135	EXHIBIT(S) Weigel Affirmation Exhibit X - Exhibit	Processed	05/16/2017	Weigel, R.
136	EXHIBIT(S) Weigel Affirmation Exhibit Y - Exhibit	Processed	05/16/2017	Weigel, R.
137	EXHIBIT(S) Weigel Affirmation Exhibit Z - Declaration	Processed	05/16/2017	Weigel, R.
138	EXHIBIT(S) Weigel Affirmation Exhibit AA - Declaration	Processed	05/16/2017	Weigel, R.
139	EXHIBIT(S) Weigel Affirmation Exhibit BB - Exhibit	Processed	05/16/2017	Weigel, R.
140	EXHIBIT(S) Weigel Affirmation Exhibit CC - Judgment	Processed	05/16/2017	Weigel, R.
141	EXHIBIT(S) Weigel Affirmation Exhibit DD - Request for Documents	Processed	05/16/2017	Weigel, R.
142	EXHIBIT(S) Weigel Affirmation Exhibit EE - Letter	Processed	05/16/2017	Weigel, R.



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143	EXHIBIT(S) Weigel Affirmation Exhibit FF - Transcript	Processed	05/16/2017	Weigel, R.
144	EXHIBIT(S) Weigel Affirmation Exhibit GG - Order	Processed	05/16/2017	Weigel, R.
145	EXHIBIT(S) Weigel Affirmation Exhibit HH - Letter Brief	Processed	05/16/2017	Weigel, R.
146	EXHIBIT(S) Weigel Affirmation Exhibit II - Article	Processed	05/16/2017	Weigel, R.
147	EXHIBIT(S) Weigel Affirmation Exhibit JJ - Article	Processed	05/16/2017	Weigel, R.
148	EXHIBIT(S) Weigel Affirmation Exhibit KK - Article	Processed	05/16/2017	Weigel, R.
149	EXHIBIT(S) Weigel Affirmation Exhibit LL - Article	Processed	05/16/2017	Weigel, R.
150	DECISION + ORDER ON MOTION	Processed	06/05/2017	Court User
151	MEMORANDUM OF LAW IN OPPOSITION Plaintiffs' Opposition to Motion of Defendant Wonderworks Investments Limited to Dismiss the Amended(..)	Processed	06/16/2017	Hecker, S.
152	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION Affirmation of Sean Hecker	Processed	06/16/2017	Hecker, S.
153	EXHIBIT(S) Plaintiffs' Proposed Second Amended Complaint	Processed	06/16/2017	Hecker, S.
154	EXHIBIT(S) Wonderworks Audited Financial Statements, June 20 - December 31, 2011	Processed	06/16/2017	Hecker, S.
155	EXHIBIT(S) Wonderworks Audited Financial Statements, 2012	Processed	06/16/2017	Hecker, S.
156	EXHIBIT(S) Wonderworks Audited Financial Statements, 2013	Processed	06/16/2017	Hecker, S.
157	EXHIBIT(S) Wonderworks Audited Financial Statements, 2014	Processed	06/16/2017	Hecker, S.
158	EXHIBIT(S) Wonderworks Audited Financial Statements, 2015	Processed	06/16/2017	Hecker, S.
159	EXHIBIT(S) Excerpts of Sergey Leontiev deposition	Processed	06/16/2017	Hecker, S.
160	EXHIBIT(S) Excerpts of Vadim Kolotnikov deposition	Processed	06/16/2017	Hecker, S.
161	EXHIBIT(S) Excerpts of Irina Zubiy deposition	Processed	06/16/2017	Hecker, S.
162	AFFIRMATION/AFFIDAVIT OF SERVICE Affirmation of Service by Mail on Defendants Legion Trust and Southpac Trust International Inc.	Processed	06/16/2017	Hecker, S.
163	MEMORANDUM OF LAW IN OPPOSITION Plaintiffs' Opposition to Motion of Defendant Sergey Leontiev to Dismiss the Amended Complaint	Processed	06/16/2017	Hecker, S.



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164	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION Affirmation of William H. Taft V	Processed	06/16/2017	Hecker, S.
165	EXHIBIT(S) Plaintiffs' Proposed Second Amended Complaint	Processed	06/16/2017	Hecker, S.
166	EXHIBIT(S) Leontiev's Memorandum of Law in Support of Judgment on the Pleadings (S.D.N.Y., 16-cv-03595)	Processed	06/16/2017	Hecker, S.
167	EXHIBIT(S) Leontiev's Reply Memorandum of Law in Support of Judgment on the Pleadings (S.D.N.Y., 16-cv-03595)	Processed	06/16/2017	Hecker, S.
168	EXHIBIT(S) Transcript of Sept. 21, 2016 oral argument (S.D.N.Y., 16-cv-03595)	Processed	06/16/2017	Hecker, S.
169	EXHIBIT(S) Leontiev's Memorandum of Law in Support of Motion for Summary Judgment (S.D.N.Y., 16-cv-03595)	Processed	06/16/2017	Hecker, S.
170	EXHIBIT(S) Varshavsky's Memorandum of Law in Opposition to Motion for Summary Judgment (S.D.N.Y., 16-cv-03595)	Processed	06/16/2017	Hecker, S.
171	EXHIBIT(S) Leontiev's Reply Memorandum of Law in Support of Motion for Summary Judgment (S.D.N.Y., 16-cv-03595)	Processed	06/16/2017	Hecker, S.
172	EXHIBIT(S) Transcript of Mar. 1, 2017 oral argument (S.D.N.Y., 16-cv-03595)	Processed	06/16/2017	Hecker, S.
173	EXHIBIT(S) May 1, 2017 Stipulation to Settle Transcript of April 11, 2017	Processed	06/16/2017	Hecker, S.
174	EXHIBIT(S) Email of search result from the Russian Ministry of Internal Affairs	Processed	06/16/2017	Hecker, S.
175	EXHIBIT(S) Mar. 5, 2017 "L!FE" article	Processed	06/16/2017	Hecker, S.
176	EXHIBIT(S) Mar. 1, 2017 "The Banker" article	Processed	06/16/2017	Hecker, S.
177	AFFIRMATION/AFFIDAVIT OF SERVICE Affirmation of Service by Mail on Defendants Legion Trust and Southpac Trust International Inc.	Processed	06/16/2017	Hecker, S.
178	MEMORANDUM OF LAW IN REPLY	Processed	07/07/2017	Tendler, C.
179	MEMORANDUM OF LAW IN REPLY Defendant Sergey Leontiev's Reply Memorandum of Law in Further Support of His Motion to Dismiss Plai(..)	Processed	07/07/2017	Weigel, R.
180	NOTICE OF MOTION for further extension of time to serve Defendant Leonid Leontiev	Processed	07/14/2017	Taft, W.



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181	MEMORANDUM OF LAW IN SUPPORT	Processed	07/14/2017	Taft, W.
182	AFFIRMATION of William H. Taft, V in Support	Processed	07/14/2017	Taft, W.
183	EXHIBIT(S) 7/7/17 Email from U.S. Consulate in Vienna	Processed	07/14/2017	Taft, W.
184	ORDER (PROPOSED)	Processed	07/14/2017	Taft, W.
185	COURT NOTICE Filing on Behalf of - Hon. Barry R. Ostrager	Processed	07/25/2017	Court User
186	DECISION + ORDER ON MOTION	Processed	08/02/2017	Court User
187	AFFIRMATION/AFFIDAVIT OF SERVICE of the operative Supplemental Summons and First Amended Complaint upon Defendant Leonid Leontiev	Processed	10/03/2017	Corrarino, M.
188	COURT NOTICE Filing on Behalf of - Rose Ann Magaldi, Law Clerk to Justice Ostrager	Processed	10/04/2017	Court User
189	DECISION + ORDER ON MOTION	Processed	10/05/2017	Court User
190	DECISION + ORDER ON MOTION	Processed	10/05/2017	Court User
191	DECISION + ORDER ON MOTION	Processed	10/05/2017	Court User
192	NOTICE OF ENTRY Notice of Entry - Decision and Order, Motion Seq. Nos. 001, 005 and 006	Processed	10/11/2017	Weigel, R.
193	NOTICE OF ENTRY	Processed	10/23/2017	Hecker, S.
194	EXHIBIT(S) October 5, 2017 Order on Motion Seq. 1 (NYSCEF Doc. No. 189)	Processed	10/23/2017	Hecker, S.
195	EXHIBIT(S) October 5, 2017 Decision and Order on Motion Seq. 5 & 6 (NYSCEF Doc. No. 190)	Processed	10/23/2017	Hecker, S.
196	EXHIBIT(S) October 5, 2017 Decision and Order on Motion Seq. 5 & 6 (NYSCEF Doc. No. 191)	Processed	10/23/2017	Hecker, S.
197	JUDGMENT -TO COUNTY CLERK (PROPOSED) Judgment [Proposed]	Pending	10/24/2017	King, M.
198	AFFIRMATION Affirmation in Support	Processed	10/24/2017	King, M.
199	BILL OF COSTS (PROPOSED) Bill of Costs [Proposed]	Processed	10/24/2017	King, M.
200	AFFIRMATION Affirmation in Support of Bill of Costs	Processed	10/24/2017	King, M.
201	NOTICE OF APPEAL	Pending	10/24/2017	Hecker, S.



Doc#	Document Type/Information	Status	Date Received	Filed By
202	PRE-ARGUMENT STATEMENT	Processed	10/24/2017	Hecker, S.
203	EXHIBIT(S) Notice of Entry and Orders	Processed	10/24/2017	Hecker, S.